



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

September 20, 2005

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director and Undersheriff.
- 3) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).

REGULAR AGENDA

Approximately
45 Minutes

COMMUNITY DEVELOPMENT

- 4) General Plan Annual Progress Report **(Scott Burns)**
RECOMMENDED ACTION: Review and accept General Plan Annual Progress Report and provide any desired direction to staff.

11:00 am

Public Hearing

Approximately
30 Minutes

PUBLIC WORKS

5a)

Parcel Map 34-57; Premier Properties **(Evan Nikirk)**

RECOMMENDED ACTION: (1) PUBLIC HEARING: Approve and authorize Chairman's signature on a **Resolution** establishing within the Countywide County Service Area the Premier Properties PM34-57 Zone of Benefit for provision of drainage facility maintenance, imposing assessments on parcels within the zone of benefit, and making certain finding related thereto. (2) Approve and authorize Chairman's signature on a Subdivision Improvement **Agreement** between the County of Mono and Premier Properties at June Lake, LLC, for completion of improvements associated with Parcel Map 34-57; and, (3) Reject on behalf of the public the offer of dedication for 15-foot-wide drainage easements and a 10-foot-wide drainage easement as shown on said map.

5b)

Bid Award for Bryant Field Apron & Safety Improvements **(Kelly Garcia)**

RECOMMENDED ACTION: (1) Acknowledge receipt of proposals on September 13, 2005 and based upon review and recommendation by the Public Works Director, award the contract to the lowest responsible bidder. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with the lowest responsible bidder for the Mono County Bryant Field Apron & Safety Improvements, in an amount not to exceed the lowest responsible bid proposal. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

Approximately
20 Minutes

COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

6a)

Out of State Travel Authorization **(David Wilbrecht)**

RECOMMENDED ACTION: Approve and authorize David Wilbrecht, County Administrative Officer, to attend ICMA's 91st Annual Conference September 25-28, 2005 in Minneapolis, Minnesota.

6b)

Updating and Ratifying County Policy **(Robert Garret, David Wilbrecht)**

RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** updating and ratifying the county policy regarding the compensation of management level officers and other at-will employees.

~ LUNCH RECESS ~

1:00 p.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

1:05 pm BOARD OF SUPERVISORS
Approximately
1 Hour

7) Forest Plan Revision (Cheryl Probert, Ed Monnig, and Michael Hampton)
RECOMMENDED ACTION: (1) Review and discuss Forest Plan Review. (2) Take such action as the Board deems necessary.

Approximately
15 Minutes **COUNTY ADMINISTRATIVE OFFICE**

8) Amendment of the CSAC EIA Joint Powers Authority (Rita Sherman)
RECOMMENDED ACTION: Authorize Chairman's signature on the proposed amendment to Article 3(b) of the CSAC Excess Insurance Authority Joint Exercise of Powers Agreement to allow member counties to extend coverage to non-profit entities, as identified by the member county.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **October 4, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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